

Village of Masset

Minutes of the Regular Council Meeting held March 26, 2018 in the Council Chambers. The meeting was called to order at 7:00 P.M.

Present:	Mayor:	A. Merilees
	Councillors:	B. Pages, T. Tyler, J. Thompson B. Johnston
	Chief Administration Officer:	T. Jarvis
	Chief Financial Officer:	J. Brown

CALL TO ORDER 7:00 PM

ADOPTION OF AGENDA

Moved by Councillor Tyler, seconded by Councillor Pages, that the March 26, 2018 Agenda be adopted with the addition of NB 4 – Hospital Name and NB-5 School District 50.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes March 12, 2018

Moved by Councillor Johnston, seconded by Councillor Pages, that the minutes of March 12, 2018 be adopted.

CARRIED

BYLAWS

1. Bylaw 629 to repeal Bylaw No. 428 Building Bylaw and amendments

Moved by Councillor Johnston, seconded by Councillor Pages, that Bylaw No. 629 to repeal Bylaw No. 428 Building Bylaw and amendments be reconsidered and adopted.

CARRIED

2. Bylaw 630 Siting and Use Bylaw

Moved by Councillor Pages, seconded by Councillor Tyler, that Bylaw No. 630 Siting and Use Bylaw be reconsidered and adopted.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended 2 Gwaii trust meeting and a meeting with the Haida Gwaii SPCA and Animal Helpline.

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Councillor Pages attended a Northwest Resource Benefits Alliance meeting, a Northwest Regional Hospital District meeting and the North Coast Regional District meeting.

Councillor Thompson attended a Civic Governance Conference

Mayor Merilees attended 2 Vancouver Island Regional Library meetings, the meeting with Haida Gwaii SPCA and Animal Helpline meeting and discussed signage for the Sanctuary with Ducks Unlimited.

NEW BUSINESS

NB-1 Entrepreneur of the Year

Moved by Councillor Johnston and Seconded by Councillor Tyler to table this item to a future meeting.

CARRIED

NB-2 NDI- Fabulous Festivals Application

Moved by Councillor Pages, seconded by Councillor Tyler, that the Village of Masset and Tow Hill Community Association apply to Gwaii Trust Community Events Program fund for up to \$5,000 to assist with the expenses of running the 2018 Harbour Days events for \$4500.00 and the Tow Hill Spring has Sprung event for \$500.00.

CARRIED

NB-3 Gwaii Trust- Community Events Application

Moved by Councillor Tyler, seconded by Councillor Johnston, that the Village of Masset apply to NDI Fabulous Festivals fund for up to \$2,500 to assist with the expenses of running the 2018 Harbour Days events.

CARRIED

NB-4

Moved by Councillor Pages, seconded by Councillor Tyler, that the Village of Masset write a letter to Northern Health expressing concern over the confusion caused by the similarity in naming between the Masset and Queen Charlotte Hospitals which has caused issues with staffing assignments, patient transfers and weekend registration of patients by phone that have the potential to compromise patient safety and that Northern Health be invited to meet with Council to discuss these issues.

CARRIED

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NB-5 School District 50

Moved by Councillor Pages, seconded by Councillor Johnston, to invite representatives of the School District to come to Masset and meet with Council to present all of the relevant information on the topic of potential school closure and amalgamation at their earliest convenience, and before the School Board meets to make any decision on the issue.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:40 p.m.

Recording Secretary

Mayor

Certified Correct, Administrator